GREAT WILBRAHAM PARISH COUNCIL

Parish Clerk - Mrs Natalie Mulvey

18 Orchard Road, Melbourn, Nr Royston, SG8 6HL

Tel: 07887 813702 Email: clerkGW@wilbrahams.co.uk

Parish Chairman - Mr Stephen Bartlett

14 High Street, Great Wilbraham, Cambridge, CB21 5TS
Tel: 01223 881096 Email: chairGW@wilbrahams.co.uk

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AGENDA

Notice of **Finance Committee** meeting Venue: Wilbrahams' Memorial Hall

Date: Wednesday 6th July 2016 Time: 8.00pm

To Members of the Finance Committee you are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

The meeting is open to the public (including press).

Mrs Natalie Mulvey – Clerk to Parish Council 30th June 2016

Members: 3	Quorum: 3	
F16-17/1	To receive and approve apologies for absence	
F16-17/2	Declarations of interest and dispensations	
	(a)	To receive declarations of interest from councilors on items on the agenda
	(b)	To receive written requests for dispensations for disclosable pecuniary interests
	(c)	To grant any requests for dispensation as appropriate
F16-17/3	To sign and approve minutes of the Finance Committee meeting held on 4^{th} May 2016	
F16-17/4	To review 2016 – 2017 accounts and budget review	
F16-17/5	To review proposed GWPC Grant Policy and Application Form	
F16-17/6	Expenditure applications	
F16-17/7	To review GWPC investment strategy	
F16-17/8	To review GWPC risk strategy	
F16-17/9	To review GWPC systems of internal control	
F16-17/10	To review GWPC calendar	
F16-17/11	To review GWPC assets and parish land deeds	
F16-17/12	To review rents for Parish Lands	
F16-17/13	Date of next meeting	